

**TOWN OF CAMBRIDGE
P.O. BOX 127
JEFFERSONVILLE, VT 05464
802 644-2251**

**SELECT BOARD MEETING
MONDAY, JULY 11, 2016
TOWN CLERK'S OFFICE - JEFFERSONVILLE, VT**

Agenda: (revised)

- Approve minutes of June 6th and June 27th**
- 5:30 pm Steve Trala - Cambridge Rescue Squad**
- 6:00 Jay Allen - Village Sidewalks / Carlton Ave-School St**
- 6:30 John Roberge - Personnel Issue**
- To do any other business**

Attendees: Dana Sweet, Larry Wyckoff, Mark Schilling, Sally Reynolds, Jay Allen, John Roberge.

Meeting called to order at 6PM. A member of the Rescue Squad did not attend. Motion to approve minutes of June 6th and 27th. Seconded, so voted. Road Orders signed.

Other business: A request was received from Kevin Whitcavitch to survey the remaining half of North Cambridge Cemetery. The board approved using funds from the North Cambridge reserve fund and requested submission of at least two bids for review. The chair signed a warranty deed for a cemetery plot on behalf of the Agent to Convey Real Estate.

The board responded to a letter from the Planning Commission, reiterating their decision of May 23, 2016 to support a full public process to revise the current subdivision regulations.

The board reviewed a request for funding of professional development opportunities (conferences) for members of town committees. The board agreed to limit funding to town employees and chairpersons of committees upon review.

The board noted that the Recreation Board has not scheduled a meeting since the request of May 9, 2016. The clerk was requested to solicit additional prospective members via Front Porch Forum as part of the reorganization process, and to request Rec Board attendance at the July 25th meeting. David Vaughan will contact Kevin White to review.

The clerk described updates to the office computer systems which will enhance accounting and processing of tax billing and collection.

The board voted to enter executive session to discuss a personnel matter.

The board voted to exit executive session. No action was taken.

Jay Allen appeared on behalf of the Jeffersonville trustees to discuss a bid for asphalt sidewalk paving on School Street and Carlton Avenue. The main issue shared by all is the safety of children moving to and from the school. Discussion included rights-of-way, the expense and logistics of concrete vs. asphalt, the stringent regulations of state and federal grants, and the legal center lines of the streets. A motion was made to enlist a surveyor to formalize the existing rights of way, as a first step to advance the project. Seconded, so voted. David Vaughan will investigate the cost of concrete options.

The board voted to enter executive session to discuss a different personnel matter.
The board voted to exit executive session. No action was taken.

A request was forwarded by Dana Sweet from Fred Boyden to lower the speed limit in the vicinity of Routes 15 and 104. The board will confer with the Lamoille Valley Planning Commission to review the situation and requests or recommendations to the state.

Motion to adjourn, seconded, so voted.

Mark Schilling

Town Clerk